

AOC CONSTRUCTION FILE
COUNTY: ADAIR
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SUBMITTED BY: JL
DATE: 27 Sept 06

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
AUGUST 8, 2006, SPECIAL-CALLED MEETING
MINUTES

The Adair County Project Development Board (PDB) met in special session on Tuesday, August 8, 2006 at 5:00 p.m. in the basement of the Adair County Annex Building. Board members present for the meeting were as follows: Judge/Executive Jerry Vaughan, Circuit Clerk Dennis Loy, Attorney Marshall Loy, Magistrate Roger Stephens, and AOC Representative Doug Teague. Mr. Garlan Vanhook and Mr. Jeff Lilly both with AOC were also present for the meeting. Circuit Judge James Weddle was absent from the meeting.

Judge Vaughan called the meeting to order and welcomed visitors. The first item on the agenda was Architect Report. A new design of the building was presented for the board to review by DLZ. The design showed that you would enter the parking lot for the new justice center from Merchant Street. After a brief discussion and overview of the design, Mr. Garlan Vanhook advised DLZ of some changes that he would recommend. DLZ would like to get comments and concerns from the board members, along with the local Bar Association and the Renaissance committee.

Survey of the land was the next discussion. DLZ was under the impression that we should already have a copy of their survey. We have not received it. It was also discussed that we should give local surveyors the opportunity to propose a survey. DLZ will send the copy of their survey along with the specifications for a survey on the property to the judge's office and that Judge Vaughan would notify any local surveyors of the opportunity to turn in a proposal. Doug Teague made the motion to give Jerry Vaughan and Garlan Vanhook (executive committee) the authority to decide on the best survey proposal. Dennis Loy seconded the motion. The vote was unanimous for approval.

Old Business: Judge Vaughan told the board that we had signed deeds on two parcels of the property and hoped to have the third soon.

New Business: Financial Advisors report was first under new business. It was brought before the board to pass a resolution to authorize the issuance of up to \$100,000 in invoices without court approval. Mr. Garlan Vanhook stated that he did not think it was a good idea to authorize the resolution because if a need arises before the board could meet that the executive committee could make the decision without bringing the PDB board together. No action was taken.

The next meeting date will be the regular monthly meeting on August 29, 2006 at 5:00 p.m. in the basement of the Adair County Annex Building. The meeting will be open to the public.

With no other business to discuss, Doug Teague made the motion to adjourn. Dennis Loy seconded the motion. The vote was unanimous for approval.

Respectfully Submitted

Gale Cowan
Adair County
PDB Secretary